



CITY OF WHITE SALMON
City Council Meeting – Wednesday, July 19, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
Jason Hartmann
Jim Ransier

Staff Present:

Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Shawn MacPherson, City Attorney

I. Call to Order and Roll Call (6:00pm)

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 10 members of the public in attendance in person and via teleconference.

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to excuse Council Member David Lindley.

Carried 4-0

II. Changes to the Agenda (6:01pm)

Staff Requests to add the following Consent Agenda Items:

- L. Approval of One-Time Leas Adjustment – 540 NW Spring St (\$880.13)
- M. Approval of USDA Rural Development Outlay Reimbursement Report (\$508,802)

Council Member Jim Ransier requested to add discussion item:

B. Residential Building Width

Moved by Jason Hartmann. Seconded by Patty Fink.

Motion to accept changes to the agenda as requested.

CARRIED 4-0

III. Public Comment (6:04pm)

Gabrielle Gilbert, Klickitat County Resident
Karl Swanson, White Salmon Fire Department
Dixon Ohnemus, Klickitat County Resident

IV. Consent Agenda (6:14pm)

- A. Approval of Personal Services Contract - Structura Naturals - Housing Code Updates
- B. Approval of Engineering Contract - Aspect Consulting - Hydrogeological
- C. Small Works Contract - Retroactive Approval - Graves Water Line Repair - Gorge Dirtworks LLC (\$1,290)
- D. Approval of May 2023 Treasurer Report
- E. Approval of June 2023 Treasurer Report

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- F. Approval of Special Council Meeting Minutes - WKRFA Planning Committee - June 12, 2023
- G. Approval of Meeting Minutes - June 21, 2023
- H. Approval of Special Council Meeting Minutes - WKRFA Planning Committee - June 28, 2023
- I. Approval of Special Council Meeting Minutes -WKRFA Planning Committee - July 10,2023
- J. Voucher Approval – Main Street White Salmon LLC Payment - Land Acquisition
- K. Approval of Vouchers
- L. Approval of One-Time Leas Adjustment – 540 NW Spring St (\$880.13)
- M. Approval of USDA Rural Development Outlay Reimbursement Report (\$508,802)

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 19th day of July 2023.

Type	Date	From	To	Amount
Claims	7/5/2023	40330	40367	411,721.51
	7/5/2023	EFT	EFT	718.39
	7/19/2023	40368	40414	377,454.75
	7/19/2023	EFT	EFT	10,713.52
			Claims Total	800,608.17
Payroll	7/5/2023	EFT	EFT	115,464.64
	7/5/2023	40326	40329	1,196.62
	7/20/2023	EFT	EFT	76,391.79
			Payroll Total	193,053.05
Manual Claims	6/28/2023	EFT	EFT	449,996.07
	6/23/2023	EFT	EFT	120.00
	7/10/2023	EFT	EFT	7,920.00
	6/5/2023	EFT	EFT	1,534.80
	5/19/2023	EFT	EFT	10.00
	5/12/2023	EFT	EFT	10.00
	7/20/2023	EFT	EFT	1,639.28
VOIDED Checks	N/A			0.00
			Manual Total	461,230.15
			Total All Vouchers	1,454,891.37

Moved by Jim Ransier. Seconded by Jason Hartmann.
Motion to approve Consent Agenda as amended.
CARRIED 4-0.

V. Discussion Items

- A. Resolution 2023-07-562 - Joint Resolution with KCFD#3 Authorizing WKRFA to November Ballot (6:21pm)

- B. Residential Building Width
Mayor moved discussion to after the business items.

VI. Business Items

- A. Resolution 2023-07-570 Adoption of Shoreline Master Plan (7:27pm)

Presentation by Dan Nickols – DCG Watershed Group

Council Discussion

Mayor Marla Keethler opened the public hearing at 7:45pm.

Public Comment

Gabrielle Gilbert, Klickitat County Resident

Mayor Marla Keethler closed public hearing 7:48pm

Council Discussion.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to adopt Resolution 2023-07-570 Adoption of Shoreline Master Plan.

CARRIED 4-0

- B. Ordinance 2023-07-1146 Amending the 2023 Budget (7:52pm)

Presentation by Stephanie Porter, Clerk Treasurer

Mayor Marla Keethler opened the public hearing at 8:08pm.

Public Comment

Gabrielle Gilbert, Klickitat County Resident

Mayor Marla Keethler closed public hearing 8:13pm

Council Discussion.

Moved by Jason Hartmann. Seconded by Jim Ransier. (8:16pm)

Motion to adopt Ordinance 2023-07-1146 Amending the 2023 Budget.

Council Discussed.

CARRIED 4-0.

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V. Discussion Items

- B. Residential Building Width (8:18pm)

VII. Reports and Communications

- A. Department Heads Reports (8:25 p.m.)
- B. Council Members Updates (8:33 p.m.)
- C. Mayor Update (8:40 p.m.)

VIII. Executive Session

No executive session needed.

IX. Adjournment

The meeting was adjourned at 8:59 p.m.

DocuSigned by:

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Marla Keethler, Mayor

DocuSigned by:

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Stephanie Porter, Clerk Treasurer